








TOWNSHIP BOARD AGENDA



DATE: WEDNESDAY, FEBRUARY 26, 2003

TIME 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 8.  Cambridge Commons Subdivision No. 2 Street Lighting; Located south of 23 Mile Road and approximately 3400 feet east of Romeo Plank Road. Permanent Parcel No. 08-21-200-001.
- 9.  Macomb Corporate Center re-establishment of the Industrial Development District for lots: 11 12, and 13. Donald and Kevin West, Petitioner. Permanent Parcel Nos. 08-20-102-006, 005 and 004.

PLANNING COMMISSION:

- 10.  Request to Adopt Speculative Building Resolution for lots: 11, 12 and 13 of Macomb Corporate Center. Donald and Kevin West, Petitioner. Permanent Parcel Nos. 08-20-102-006, 005 and 004.

11. [icon] Land Division Variance; Bellagio Subdivision; Located on the south side of 26 Mile Road and approximately ½ mile west of Romeo Plank Road; Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046.
12. [icon] Tentative Preliminary Plat; English Gardens Subdivision No. 2; Located on the east side of Romeo Plank and approximately 782 feet south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-05-100-034.
13. [icon] Tentative Preliminary Plat; Golden Gate Subdivision; Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road. Trilson Development Company L.L.C, Petitioner. Permanent Parcel No. 08-22-400-036.
14. [icon] Technical Change; Tesner Park Subdivision; 51 lots; Located on the southeast corner of Card Road and Brantingham Road. Vincent Milatello & Michael Aluia, Petitioner. Permanent Parcel No. 08-35-300-032 and 033.


OLD BUSINESS:

15. [icon] Request for Release of Temporary Occupancy Bond; Christian Life Church; Located north of 21 Mile and east of the GTWRR. Pastor Andrew J. Fisher, Petitioner. Permanent Parcel No. 08-25-477-005.
16. [icon] Request for Extension of Time for the Tentative Preliminary Plat; Strathmore Subdivision; Located on the east side of Luchtman Road 1079' feet south of 26 Mile Road. L & C 26 Mile Road Property L.L.C. Petitioner. Permanent Parcel No. 08-04-411-015.
17. [icon] Request for Extension of Time for Tentative Preliminary Plat; The Bluffs of Beaufait Farms Subdivision; Located west of North Avenue and ¼ mile north of Hall Road. David Weber, Petitioner. Permanent Parcel No. 08-35-401-001 and 002.
18. [icon] Request four (4) model permits for Emerald Green Subdivision; Located west of Luchtman Road and ¼ mile south of 26 Mile Road; Section 5.



NEW BUSINESS

19. [icon] Request from the Michigan Council of the Knights of Columbus regarding the Tootsie Roll Drive.





Addition:

- 19a. Request for a Tootsie Roll from the Knights of Columbus St. Isidore Council # 7200 Macomb, Michigan.
- 20.  Request to Adopt the Resolution and support of the amendment to the House Bill No. 4072.
- 21. Request approval to order the Township Hall Sign.

FIRE DEPARTMENT:

- 22.  Request to purchase Diesel Exhaust System.
- 23.  Request to purchase five (5) additional Automated External Defibrillators.

WATER/SEWER DEPARTMENT:

- 24.  Request to attend the National AWWA Conference
- 25.  Request to purchase filing system equipment.
- 26.  Request to post Inspector Positions for the Water & Sewer Department.
- 27.  Request for authorization for the Purchase Requisitions:
 - A. SLC Meter Service Inc.
 - B. East Jordan Iron Works.

BOARD COMMENTS:

SUPERVISOR COMMENTS:

CLERK COMMENTS:

TREASURER COMMENTS:

TRUSTEES COMMENTS:

EXECUTIVE SESSSION:

Township Board of Trustees
February 26th, 2003
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ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb